

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Monday, September 13, 2010**

**ROLL CALL**

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Dir. Office Services Toms-Neary, Police Chief Poellot, Fire Chief Mayer and Jaci Duvall were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. Closed session per State Statute Sec. 19.85(1)(c)(e) and (g) to discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to adjourn into closed session at 5:32 P.M. per sec. 19.85(1)(c)(e) and (g) Wis Stats regarding: a) Discussion and appropriate action regarding update on Local #1801 International Association of Firefighters AFL-CIO negotiations. b) Discussion and appropriate action regarding update on Cudahy Police Association negotiations. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to reconvene in open session at 6:43 P.M. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:44. Motion carried unanimously.

Attest:  
Mary Schissel/Chairman